

# Policy Advisory Council

**2011-07-13 13:30:00.0**

Joseph P. Bort MetroCenter Auditorium 101  
Eighth Street Oakland, CA 94607  
The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

*This agenda was updated 2011-08-03 14:27:27.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Dolly Sandoval

## Vice Chair

Egon Terplan

## Members

Naomi Armenta Cathleen Baker Paul  
Branson Richard Burnett JoAnn Busenbark  
Carlos Castellanos Bena Chang Wilbert Din  
Sandi Galvez Richard Hedges Allison  
Hughes Dolores Jaquez Linda Jeffery  
Sailors Randi Kinman Federico Lopez  
Marshall Loring Yokia Mason Evelina  
Molina Tanya Narath Tina King Neuhausel  
Cheryl O'Connor Kendal Oku Lori Reese-  
Brown Gerald Rico Frank Robertson

## Staff Liaison

Pam Grove

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### Welcome (5 minutes)

1.

**Presented by:** Dolly Sandoval

**Approval of May and June Meeting Minutes\* (5 minutes)**

**Presented by:** Dolly Sandoval

2.

**Action:** Approval

• [2 Minutes.pdf](#)

5 Minutes

3. **Public Comment on Items Not on the Agenda\***

*+Note: The Council will not take action on items not listed on today's agenda.*

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**Presented by:** Dolly Sandoval

**Action:** Information

**Public Comment on Items Not on the Agenda+ (5 minutes)**

*+Note: The Council will not take action on items not listed on today's agenda.*

**3.**

**Presented by:** Dolly Sandoval

**Action:** Information

**Subcommittee Reports (5 minutes)**

**4. Presented by:** Dolly Sandoval

**Action:** Information

**Equity and Access Subcommittee**

*The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed*

**Plan Bay Area Alternative Scenarios\* (45 minutes)**

*Staff seeks input from the Council on addressing social equity in the Alternative Scenarios.*

**5. Presented by:** Doug Johnson

**Action:** Input & Feedback

• [5 PlanBayArea Alternative Scenarios.pdf](#)

**Disadvantaged Business Enterprise (DBE) and Title VI Report\* (15 minutes)**

*Staff will brief the Council on MTC's contracting policies and will give an update on MTC's Title VI activities.*

**6. Presented by:** Denise Rodrigues

**Action:** Information

• [6 DBE Title VI Update.pdf](#)

**MTC's High School Internship Program\* (10 minutes)**

**7.** *Staff will brief the Council on the 2011 MTC High School Internship program.*

**Presented by:** Ann Macaulay

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**Action:** Information

- [7 MTC High School Internship Program.pdf](#)

**Overview of MTC Equal Employment Opportunity (EEO) Statistics\* (10 minutes)**

*Per the request of a Council member, staff will provide an overview of MTC's latest EEO report.*

**8. Presented by:** Robin James

**Action:** Information

- [8 Overview MTC EEO Statistics.pdf](#)

**Staff Liaison Report\* (5 minutes)**

*Staff will make announcements regarding various MTC activities.*

**9. Presented by:** Pam Grove

**Action:** Information

- [9 Staff Liaison Report.pdf](#)

**Council Member Reports (5 minutes)**

*Members of the Council will report on locally relevant issues or events.*

**10. Presented by:** Dolly Sandoval

**Action:** Information

**New Business (5 minutes)**

*Members of the Council may bring up new business for discussion or addition to a future agenda.*

**11. Presented by:** Dolly Sandoval

**Action:** Information

**12. Adjourn**

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**Next meeting**

2011-08-10 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

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101 Eighth Street

Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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